

**LAND SURVEYORS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS, AND LAND SURVEYORS
MINUTES
MARCH 3, 2010**

PRESENT: Rick Van Goethem, James Rusch, Matthew J. Janiak, and Ruth G. Johnson

EXCUSED: Steven Nielsen

STAFF PRESENT: John Lease, Acting Bureau Director; Yolanda McGowan, Legal Counsel; Michelle Solem, Bureau Assistant and other Department staff

CALL TO ORDER

Rick Van Goethem, Chair, called the meeting to order 9:33 a.m. A quorum of four members was confirmed.

ADOPTION OF AGENDA

MOTION: James Rusch moved, seconded by Ruth G. Johnson, to approve the Agenda as written. Motion carried unanimously.

APPROVAL OF MINUTES FROM JULY 29, 2009

Corrections:

- Matthew Janiak asked that his name be recorded consistently as “Matthew” and not “Matt”
- Names of movants on motion to adjourn should be corrected.

MOTION: Matthew Janiak moved, seconded by Jim Rusch, to approve July 29, 2009 Minutes as amended. Motion carried unanimously.

**ADMINISTRATIVE REPORT
JOHN LEASE, ACTING BUREAU DIRECTOR**

John Lease reported that Yolanda McGowan has been offered and accepted the legal counsel position. He also updated the Board on other staffing changes within the Department. He informed the Board that the Department has launched a new website. He conducted the annual policy review noting that the reimbursement for checked luggage has been increased from \$15 for one checked bag to a maximum of \$25 for one checked back. He also reminded members who stay at the hotel that it is their responsibility to cancel the reservation if they are unable to attend the meeting. If the Department changes the status of the meeting, the Department will contact the hotel. If members are unable to attend a meeting, the Department asks for as much notice as possible.

EDUCATION & EXAMINATION ISSUES

Select Advisory Panel for the Review of Continuing Education Credits

Ms. McGowan indicated that in order to reduce the amount of time that the Section spends on Continuing Education, they should establish guidelines for approval of CE and convey those guidelines to the CE Specialist in the Department and allowing the CE Specialist to approve or disapprove CE with the assistance of a CE Liaison.

After much discussion, it was determined that any course that is sponsored by the pre-approved providers automatically qualifies. If the provider is not pre-approved, the provider is required to submit a request to the Department CE Liaison who will work with the Advisory Panel to approve or disapprove the CE, or the provider can seek sponsorship from one of the pre-approved providers.

MOTION: Ruth G. Johnson moved, seconded by Jim Rusch, that the Department conduct a biennial audit of continuing education for purposes of compliance beginning with the 2012 renewal cycle. Motion carried unanimously.

MOTION: Jim Rusch moved, seconded by Matthew Janiak, to amend the previous motion to state that the audit will include 10% of licensees who renew. Motion carried unanimously.

MOTION: Jim Rusch moved, seconded by Ruth G. Johnson, to nominate Rick Van Goethem and Matthew Janiak to the advisory panel for continuing education. Motion carried unanimously.

LEGISLATIVE/ADMINISTRATIVE RULES UPDATE

Review of Rule A-E 10, Continuing Education for Land Surveyors (effective 2/1/10)

Noted.

Potential Review and Discussion of Revisions to A-E 6

Matthew Janiak indicated that he would like to discuss revisions to A-E 6.06(2) related to references. Ms. McGowan suggested that the Section keep with past practices of issuing an intent to deny addressing any inconsistencies on an individual basis. Ms. McGowan indicated that another option would be to revise the form to clarify the information that the Board is requesting.

Renee Vance told the Board that there are only about 30 applicants per year using the comity pathway to licensure, with approximately 10 of those coming from out of state.

Rick Van Goethem indicated that Wis. Stat. § 443.06(2) includes a reference to requirements which are detailed in A-E 6 and therefore, it is his belief that A-E 6 cannot be repealed without a change in legislation.

Ms. McGowan will review the rules and statutes to see if the statutes allow for rule making and will present at the next meeting. The Section will discuss and determine the need for revisions that would be forwarded to the Rules Committee at the October meeting.

James Rusch suggested that the Section review A-E 6.04 education requirements. He suggested education similar to that proposed by the Engineer Section in AB-288.

MOTION: James Rusch moved, seconded by Ruth G. Johnson, to request Department assistance in drafting legislation to modify the education and experience provisions related to land surveyors. Motion carried unanimously.

TRAVEL

Nominate a Delegate for the 2010 NCEES Joint Central/Western Zone Meeting

MOTION: Matthew Janiak moved, seconded by Ruth G. Johnson, to nominate James Rusch to attend the 2010 NCEES Joint Central/Western Zone Meeting, with Matthew Janiak as his alternate. Motion carried unanimously.

MOTION: Matthew Janiak moved, seconded by Ruth G. Johnson, to nominate James Rusch to attend the 2010 NCEES Annual, with Matthew Janiak as his alternate. Motion carried unanimously.

MISCELLANEOUS INFORMATION AND CORRESPONDENCE

ANSI Recognizes NCEES Model Land Surveyor Standards

Noted.

New Business

Lisa Van Horne expressed concerns over cases that have been presented to the Board. Ms. McGowan suggested that she send her issues, comments and concerns to John Lease.

CLOSED SESSION

MOTION: James Rusch moved, seconded by Matthew Janiak, to deliberate on cases following hearing (s. 19.85(1) (a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1) (b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1) (f), Stats.; and, to confer with legal counsel (s. 19.85(1) (g), Stats.) Motion carried by roll call vote: Rick Van Goethem-yes; James Rusch-yes; Matthew Janiak-yes; Ruth G. Johnson -yes.

Open Session recessed at 12:20 p.m.

RECONVENE TO OPEN SESSION

MOTION: Matthew Janiak moved, seconded by James Rusch, to reconvene into Open Session. Motion carried unanimously.

Open Session reconvened at 2:51 p.m.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF VOTING IS APPROPRIATE

MOTION: Matthew Janiak moved, seconded by James Rusch, to act on the applications reviewed at today's meeting as reviewed and signed in the application file and authorize Rick Van Goethem to review the additional information submitted for the intent to deny applications and approve on behalf of the Section. Motion carried unanimously.

APPLICATIONS REVIEWED ON MARCH 3, 2010

The Section took the following action on applications.

FOR REGISTRATION AS A LAND SURVEYOR

1. By Written Exam

1. Granted –

- | | |
|-------------------------|------------------------|
| 1. Fieri, Christopher | 8. Podjaski, Joshua K |
| 2. Heng-Fischbach, Erik | 9. Radl, Timothy G |
| 3. Hodges, William | 10. Roberge, Jesse L |
| 4. Jensen, Jacob S | 11. Schleicher, Adam D |
| 5. Kohlhofer, Alysén | 12. Sommer, Theodore G |
| 6. Kroeger, Scott A | 13. Zendek, Walter C |
| 7. Peterson, Douglas B | |

2. Intent to Deny

- | | |
|--------------------|------------------------|
| 1. Browning, Barry | 2. Stalinov, Svetlin G |
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3. Deny

- | |
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| 1. Hargett, Bradley |
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ADJOURNMENT

MOTION: Matthew Janiak moved, seconded by James Rusch, to adjourn the meeting at 2:52 p.m. Motion carried unanimously.